

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**DECEMBER 19, 2018**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, December 19, 2018 at 6:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 6:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call: Sieber, De Wane, Nicholson, Hoyer, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys.

Late: Gruszynski

Total Present: 25 Total Late: 1

**No. 1 -- ADOPTION OF AGENDA.**

A motion was made by Supervisor Sieber and seconded by Supervisor De Wane **“to approve agenda.”** Voice vote taken. Motion carried unanimously.

**No. 2 -- COMMENTS FROM THE PUBLIC:**

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board's role is to listen to public comments, and not ask questions, discuss nor take action regarding public comments.

Joel Diny, 221 Huth Street #215, Green Bay, WI, 54302 announced that he is for the appointment of County Veterans Service Officer Joseph Aulik. He believes that Joseph Aulik will be a great addition to the Veterans Services and that he is well qualified for the position.

**No. 3 -- APPROVAL OF MINUTES OF OCTOBER 31, 2018.**

A motion was made by Supervisor Nicholson and seconded by Supervisor Lefebvre **“to approve minutes.”** Voice vote taken. Motion carried unanimously.

**No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.**

Vice Chairman Lund thanked the Board for the condolences and flowers that were sent for his father's funeral.

Supervisor Schadewald thanked Supervisors Tran and Borchardt for their work and effort put in to the Jacob Jennings's Tailgate Party.

Supervisor Erickson noted that the sweet treats provided to the Board tonight were made by his wife. Supervisor Erickson also wanted to comment directly to the Supervisor that spoke to the media directly after their Executive Meeting – closed session; he advised that the person that divulged the private information should come forward and express his/her remorse.

Supervisor Buckley thanked Sheriff Gossage for his thirty-two years of service.

Supervisor Suennen noted his appreciation to the Board for their condolences after his mother passed away.

Supervisor Van Dyck introduced the new Library Director, Sarah Sugden. Sarah Sugden then addressed the Board and noted that she was grateful to be a part of Brown County Representatives.

Supervisor Brusky noted that on January 16, 2019, herself and several other Supervisors will be in Madison speaking to three State Senators and eight Assembly members. If any of the Supervisors have issues they would like addressed, they should contact her, or Supervisors Tran and Borchardt.

Supervisor Deslauriers noted that he has several upcoming communications for the Port and Resource Recovery that he will address shortly.

**No. 5 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION**

**LATE COMMUNICATIONS:**

**No. 5a -- FROM SUPERVISOR DESLAURIERS: IN ORDER TO PREVENT FUTURE LANDFILL SITING AGREEMENT VIOLATIONS BY BROWN COUNTY, THAT PORT AND RESOURCE RECOVERY DIRECTOR DEAN HAEN WORK WITH CORPORATION COUNSEL TO REVIEW PAST VIOLATIONS AND CREATE A WRITTEN POLICY GOVERNING ANY "CORRESPONDENCE, REPORTS AND DATA RELATING TO THE LANDFILL FILED WITH [OR RECEIVED FROM] THE WISCONSIN DNR AND OTHER GOVERNMENTAL AGENCIES BY THE COUNTY AND ITS RETAINED ENVIRONMENTAL CONSULTANTS". THIS POLICY WILL ENSURE ALL OF THESE COMMUNICATIONS ARE SHARED WITH THE TOWN OF HOLLAND LOCAL MONITORING COMMITTEE "AT THE SAME TIME SUCH DOCUMENTS ARE FILED" OR "WITHIN 10 DAYS OF RECEIPT" IN ACCORDANCE WITH THE CONTRACT BETWEEN BROWN COUNTY AND THE TOWN OF HOLLAND (QUOTED TEXT TAKEN DIRECTLY FROM THE LANDFILL SITING AGREEMENT OF 1998).**

Referred to Executive Committee.

**No. 5b -- FROM SUPERVISOR DESLAURIERS: THAT THE BROWN COUNTY BOARD REQUEST THAT PORT AND RESOURCE RECOVERY DIRECTOR DEAN HAEN FOLLOW THE RECOMMENDED COMMUNICATION GUIDELINES SPECIFIED BY BROWN COUNTY CORPORATION COUNSEL (IN HIS NOVEMBER 27, 2018 EMAIL TO SUPERVISORS SCHADEWALD AND**

DESLAURIERS) "TO NOTIFY THE WI DNR WITHIN 60 DAYS WHENEVER WE HAVE A SAMPLE THAT ATTAINS OR EXCEEDS A GROUNDWATER STANDARD, AND ESPECIALLY TO FOLLOW ANY AND ALL WI DNR RECOMMENDATIONS RE THIS ISSUE". THIS TO BEST PROTECT THE HEALTH OF BROWN COUNTY FAMILIES. DIRECTOR HAEN'S STATED COMMUNICATION PLAN FOR FUTURE WELL CONTAMINATION EVENTS (AT 3 SEPARATE PD&T MEETINGS) WILL NOT FOLLOW THIS CORPORATION COUNSEL GUIDANCE.

Referred to Executive Committee.

**No. 5c --** FROM SUPERVISOR BALLARD: FOR THE BROWN COUNTY BOARD OF HEALTH TO CEASE SHARING DEMOGRAPHIC AND PERSONAL INFORMATION OF RESIDENTS WITH DRUG COMPANIES AND OTHER THIRD PARTIES FOR THE PURPOSE OF SENDING OUT NOTIFICATIONS OF MISSED VACCINATIONS. INSTEAD, THIS ESSENTIAL EDUCATIONAL PROGRAM SHOULD BE OPERATED IN HOUSE AND A BUDGET ADJUSTMENT OF \$2,500 WOULD BE NEEDED. DOING THIS IN HOUSE IS CONSISTENT WITH OTHER HEALTH DEPARTMENTS IN THE STATE; ALLOWS THE PROGRAM TO CONTINUE AT A LOW COST; AND RESPECTS THE PRIVACY RIGHTS OF THE CITIZENRY.

Referred to Human Services Committee.

**No. 5d --** FROM SUPERVISOR SCHADEWALD: THIS IS MY REQUEST TO REVIEW TRAVEL, CONFERENCE AND LODGING POLICIES RELATED TO COUNTY BOARD MEMBERS.

Referred to Administration Committee.

**No. 5e --** FROM SUPERVISOR SCHADEWALD: THIS IS MY REQUEST FOR THE FACILITIES DIRECTOR TO ATTEND FEBRUARY PUBLIC SAFETY COMMITTEE MEETING TO REPORT ON THE FOLLOWING: COURTHOUSE SECURITY UPDATE, COPPER ROOF UPDATE AND MAINTENANCE AT COURTHOUSE.

Referred to Planning, Development, & Transportation Committee and Public Safety Committee.

**No. 5f --** FROM SUPERVISOR EVANS: CREATE A COUNTY PEDESTRIAN TRAIL FROM PAMPERIN PARK TO THE SEYMOUR TRAIL IN OUTAGAMIE COUNTY. UTILIZING THE EXISTING ABANDONED RAILROAD WHICH PARALLELS CTH J. IN ORDER TO AVOID A DISPUTE BETWEEN HOBART AND THE ONEIDA NATION. I REQUEST BROWN COUNTY TAKE OWNERSHIP THROUGH OUR PARKS DEPARTMENT AND ESTABLISH A TRAIL. INVITE REPRESENTATIVES FROM HOBART, THE ONEIDA NATION, AND BROWN COUNTY.

Referred to Education and Recreation Committee.

**No. 6 --** APPOINTMENTS BY COUNTY BOARD CHAIR AND BOARD OF SUPERVISORS COMMITTEE AS A WHOLE.

None.

A motion was made by Vice Chairman Lund and seconded by Supervisor Ballard **“to suspend the rules and take Items #7a-#7l together.”**

A motion was made by Supervisor Schadewald and seconded by Supervisor Hoyer **“to approve Items #7a-#7l.”** Voice vote taken. Motion carried unanimously.

**No. 7 -- CONFIRMATION/APPOINTMENTS BY COUNTY EXECUTIVE.**

**No. 7a -- Confirmation of Joseph Aulik as Veterans Services Officer.**

**No. 7b -- Reappointment of Beverly Bartlett; appointment of Eileen Kay Littig and Dennis Rader to the Aging & Disability Resource Center Board of Directors.**

**No. 7c -- Reappointment of Karen Sanchez and appointment of Cynthia Brown-Sullivan to the Board of Health.**

**No. 7d -- Reappointment of Timothy McNulty to the Criminal Justice Coordinating Board.**

**No. 7e -- Reappointment of Marissa Meli and David Running; appointment of Annette Aubinger to the Library Board.**

**No. 7f -- Reappointment of Julia Wallace and Kathy Pletcher; appointment of Rebecca Berger to the Nicolet Federated Library Board.**

**No. 7g -- Reappointment of Kramer Rock, Supervisor Bernie Erickson and Supervisor Erik Hoyer; appointment of Supervisor Paul Ballard and Alex Renard to the Neville Public Museum Governing Board.**

**No. 7h -- Reappointment of Brown Count Executive Troy Streckenbach to the PACE Commission.**

**No. 7i -- Appointment of Supervisor Dave Landwehr to the Planning Commission.**

**No. 7j -- Reappointment of John Katers, Supervisor Dave Landwehr and Mark Vandenbusch to the Solid Waste Management Board.**

**No. 7k -- Appointment of Supervisor Megan Borchardt to the Transportation Coordinating Committee.**

**No. 7l -- Reappointment of Tom Mainz to the Green Bay Metropolitan Sewerage District (NEW Water).**

**No. 8a -- REPORT BY COUNTY CHAIRMAN.**

Chairman Moynihan announced that he was pleased to see Supervisor Vander Leest feeling better.

Chairman Moynihan congratulated Supervisor Gruszynski on his win for the Assembly District #90 seat.

Chairman Moynihan congratulated Chief Deputy Todd Delain for his soon to be title as Sheriff. He also congratulated Lt. Bradley Brodbeck for his upcoming role as Chief Deputy; and outgoing Sheriff Gossage for his years of service.

Chairman Moynihan thanked the Supervisors that were in attendance at the Old Glory Honor Flight. He noted that there were over 2,000 people in attendance.

Chairman Moynihan wanted to remind the Supervisors that their fourth quarter mileage reports are due on January 7, 2019.

Chairman Moynihan wanted to report that on February 4, 2019, from 5:00 PM-7:30 PM, there will be an Expo Center Open House, the first of two open houses at the Ashwaubenon Community Center.

Chairman Moynihan stated that the Brown County Taxpayer's Association's lawsuit against Brown County has totaled \$160,174.67 in expenses.

Chairman Moynihan reminded the Board that following tonight's meeting there is a Christmas Cheer Party.

**No. 8b -- REPORT BY COUNTY EXECUTIVE.**

County Executive Streckenbach wanted to thank Supervisors Tran, Borchardt, and Schadewald for their work on the Jacob Jennings's Tailgate Party.

County Executive Streckenbach noted that he attended the "Wreaths Across America" last Saturday and was pleased to announce that Airport Director Marty Piette was able to lay a wreath on Austin Straubel's grave site.

County Executive Streckenbach announced that County Veterans Service Officer Jerry Polus will finish his last day on January 7, 2019, and Joseph Aulik will be taking Jerry's place.

County Executive Streckenbach thanked the Board for the honor of working with them this past year and noted that he looks forward to the upcoming year.

**No. 9 -- OTHER REPORTS. NONE.**

**No. 10 -- Standing Committee Reports**

**No. 10a -- REPORT OF ADMINISTRATION COMMITTEE OF DECEMBER 5, 2018.**

1. Review minutes of:
  - a. Housing Authority September 24 and October 15, 2018. Receive and place on file.
2. Communication from Supervisor Hoyer re: Review and possibly update the medical/disability/leave policies for county employees as they go through the organ donation and recovery program. Hold for 30 days.
3. Communication from Supervisor Lefebvre re: The Brown County Board needs to do a five year plan regarding budgets. The County needs to set and prioritize which

- department needs more attention (money and staff) – 1 to 10 (department raked) on this need. This way we will know what department needs will be in the future with department moving up and down on the scale. Receive and place on file.
4. Communication from Supervisor Van Dyck re: Request that the Human Resources Department hold a series of paid informational meetings during employees normal work hours at each of the major county facilities in order to review changes made to the benefits programs and to answer any questions employees may have regarding these benefits. Receive and place on file.
  5. Communication from Supervisor Van Dyck re: Request that the oversight committee for the Corporation Counsel be changed from the Administration Committee to the Executive Committee effective January 1, 2019. Receive and place on file.
  6. Communication from Supervisor Van Dyck re: Request that Technology Services make it a priority to fix the audio equipment in Room 200. Receive and place on file.
  7. Communication from Supervisor Schadewald re: I request the Administration Committee to review all county ordinances and/or resolutions concerning how we manage, record and conduct business at all our county meetings. To direct Corporation Counsel to draft proposed language on subcommittees and ad hoc committees and bring back to Administration Committee.
  8. County Clerk - Budget Status Financial Report for September and October 2018 – Unaudited. Receive and place on file.
  9. County Clerk - Budget Adjustment Request (18-126): Reallocation between two or more departments, regardless of amount. To approve.
  10. County Clerk - Budget Adjustment Request (18-127): Reallocation between two or more departments, regardless of amount. To approve.
  11. Child Support - Budget Status Financial Report for October 2018 – Unaudited. Receive and place on file.
  12. Child Support - Departmental Opening Summary. Receive and place on file.
  13. Child Support - Director Summary. Receive and place on file.
  14. Technology Services - Budget Status Financial Report for October 2018 – Unaudited. Receive and place on file.
  15. Technology Services Monthly Report. Receive and place on file.
  16. Treasurer - Budget Status Financial Report for October 2018 – Unaudited. To suspend the rules to take Items 16 & 17 together. See Item 17.
  17. Treasurer - Budget Adjustment Request (18-133): Any increase in expenses with an offsetting increase in revenue. To approve.
  18. Treasurer - Discussion and possible action on the sale of the following tax deed parcel (review of any Realtor received offers as of December 4, 2018 to be presented to Supervisors at meeting):  
\*Parcel 5-1707 at 1338 Bond St. 54303 in the City of Green Bay – Best Offer(s) \$ ??  
To approve Offer #9.
  19. Treasurer - Discussion and possible action on the sale of the following tax deed parcel (Auction # 18986-10 results of November 30, 2018 to be passed out to Supervisors at meeting):  
\*Parcel 6H-1223-2 2535 West Point Road 54304 in the City of Green Bay – High Bid \$ ??  
To accept the high bid by Andrew Loch for \$107,500.
  20. Treasurer - Discussion and possible action on the sale of the following tax deed parcels (Auction # 18998 results of December 4, 2018 to be passed out to Supervisors at

meeting):

To separate each parcel.

\*Parcel 20-44-37 at 1233 Reber St. in the City of Green Bay – High Bid \$ ??

To accept the winning bid of \$3,100 by Jill Hodgkin.

\*Parcel HB-250-1-2-1 off of S. Overland Road in the Village of Hobart – High Bid \$ ??

To accept the winning bid of \$1,200 by Cody Borley.

\*Parcel SU-2496 on Luxury Drive in the Village of Suamico – High Bid \$ ??

To accept the winning bid of \$500 by Jerome James.

21. Treasurer - Discussion and possible action on the transfer of the following tax deed parcel to another Dept. within Brown County: Parcel HB-347-A Orlando Drive CTH EE.  
To transfer highway tax deed parcel to Highway Department.
22. Treasurer's Report. Receive and place on file.
23. Corporation Counsel - Budget Status Financial Report for October 2018 - Unaudited.  
Receive and place on file.
24. Corporation Counsel Report. *No report, no action taken.*
25. Administration - Budget Status Financial Report for October 2018 - Unaudited. Receive and place on file.
26. Administration - Budget Status Report (Over/Under Report). Receive and place on file.
27. Administration - Budget Adjustment Log. Receive and place on file.
28. Administration - Director's Report. Receive and place on file.
29. Human Resources - Director's Report. Receive and place on file.
30. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, deliberating and negotiating strategy and options regarding obtaining property for downtown parking. To enter into closed session.
31. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Brown County Board of Supervisors shall convene into closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, as competitive or bargaining reasons require a closed session here for deliberating and negotiating strategy and options regarding obtaining property for downtown parking.
32. Reconvene into Open Session: The Brown County Board of Supervisors shall reconvene into open session for possible voting and/or other action regarding obtaining property for downtown parking. To return to open session.
33. Audit of bills. To acknowledge the receipt of the bills.

A motion was made by Supervisor Nicholson and seconded by Supervisor Sieber **“to adopt.”**  
Motion carried unanimously with no abstentions.

**No. 10ai -- REPORT OF SPECIAL ADMINISTRATION COMMITTEE OF NOVEMBER 15, 2018**

1. Treasurer - Discussion and Possible Action Re: Amending the Sale terms of Brown County owned Parcel HB-2830 at 1451 Navigator Way. To approve the sale in the amount of \$251,000.

A motion was made by Supervisor Sieber and seconded by Supervisor Nicholson **“to adopt.”**  
Motion carried unanimously with no abstentions.

**No. 10aii -- REPORT OF SPECIAL ADMINISTRATION COMMITTEE OF DECEMBER 19, 2018**

1. Substitute Resolution in Place of Original June 20, 2018 Resolution Supporting the Redevelopment of the Fox River Papermaking Corridor. Motion made by Supervisor Kneiszel, seconded by Supervisor Vander Leest **“to refer substitution resolution to County Board as presented.”** Vote taken MOTION CARRIED UNANIMOUSLY.

A motion was made by Supervisor De Wane and seconded by Supervisor Lefebvre **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10b -- REPORT OF SPECIAL EDUCATION AND RECREATION COMMITTEE OF DECEMBER 13, 2018**

1. Park Management - Request for Approval: RFP for Harbor Design and Park Planning for Cecil Depeau Bay Shore County Park, Project #2277. To approve.
2. Park Management - Budget Adjustment Request (18-125): Any increase in expenses with an offsetting increase in revenue. To approve.

A motion was made by Supervisor Landwehr and seconded by Supervisor Van Dyck **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10c -- REPORT OF EXECUTIVE COMMITTEE OF DECEMBER 10, 2018.**

1. Review Minutes of: None.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the legal bills.
3. Communication from Chairman Moynihan re: For your consideration, I ask that Brown County with the consent of a majority of its County Supervisors, provide financial assistance to the Greater Green Bay Convention & Visitor Bureau in the form of a 10-Year, Interest Free Loan in the amount of \$500,000, terms to be negotiated. Said funds would go to the GGBCVB Building Visitor Center Campaign Fund only and not to be used for any other purposes. To provide the CVB with a 10 year interest free loan in the amount of \$500,000 from the general fund with the terms to be negotiated and forward this to Administration Committee. *Referred to Corporation Counsel to draft language.*
4. Communication from Supervisor Van Dyck re: Request that the Human Resources Department hold a series of paid informational meetings during employees normal work hours at each of the major county facilities in order to review changes made to the benefits programs and to answer any questions employees may have regarding these benefits. Receive and place on file.
5. Communication from Supervisor Van Dyck re: Request that the oversight committee for the Corporation Counsel be changed from the Administration Committee to the Executive Committee effective January 1, 2019. To modify the oversight committee for Corporation Counsel from Administration Committee to Executive Committee.
6. Communication from Supervisor Moynihan re: For your consideration, I ask that the Brown County Board of Supervisors confirm by resolution the Brown County 2018 November General Election Referendum Questions and forward said resolution to the newly elected Wisconsin governor and State legislators. To approve.
7. Communication from Supervisor Moynihan re: For your consideration, I ask that the Brown County Board of Supervisors place in ordinance form a parliamentary rule which shall amend Chapter 2.14 (10) which shall supersede Roberts Rules of Order (Chapter



- 2.14 (22). That only one amendment to a motion can be made at a time. To refer to Corporation Counsel to draft language.
8. Communication from October Executive Committee meeting: Look at the Subcommittees that Board Staff are tasked with taking minutes at. To refer to Corporation Counsel to draft language as to creating sub and ad hoc committees, including minutes.
  9. An Ordinance to Amend Chapter 2 (County Board of Supervisors) of the Brown County Code of Ordinances by Amending Section 2.14(17) (Regarding Reconsideration). To approve. See Resolutions & Ordinances.
  10. Resolution for Table of Organization Change in the Planning and Land Services Department and Authorization for Brown County to Administer, Operate and Manage the Brown County Housing Authority. To approve. See Resolutions & Ordinances.
  11. Resolution re: That the State of Wisconsin Fund Two Necessary Assistant District Attorney Positions.
    - i. To amend the resolution by striking 11.46 in the second "Whereas" and replacing it with 12.76 and inserting "second" before the word "largest" in the same "Whereas".
    - ii. To approve as amended. See Resolutions & Ordinances.
  12. Resolution re: Increasing the Reimbursement Rate for Certified Private Attorneys that Act as Public Defenders. To approve. See Resolutions & Ordinances.
  13. Internal Auditor - Board of Supervisors Budget Status Financial Report (Unaudited) & Veterans Recognition Subcommittee Budget Status Financial Report (Unaudited) for October 2018. Receive and place on file.
  14. Internal Auditor - Status Update: October 1 – November 30, 2018. Receive and place on file.
  15. Corporation Counsel's Report. *No report; no action taken.*
  16. Administration - Director of Administration's Report. Receive and place on file.
  17. Administration - Budget Status Over/Under Report as of October 2018. Receive and place on file.
  18. Human Resources Report. Receive and place on file.
  19. County Executive's Report. Receive and place on file.
  20. Closed Session:
    - a) Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, deliberating and negotiating strategy and options regarding obtaining real estate property and investing in infrastructure. To enter into closed session.
    - b) Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Brown County Board of Supervisors shall convene into closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, as competitive or bargaining reasons require a closed session here for deliberating and negotiating strategy and options regarding obtaining real estate property and investing in infrastructure. To reconvene into open session.
    - c) Reconvene into Open Session: The Brown County Board of Supervisors shall reconvene into open session for possible voting and/or other action regarding obtaining real estate property and investing in infrastructure. *No action taken.*

A motion was made by Vice Chair Lund and seconded by Supervisor Sieber “to adopt.” Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10d -- REPORT OF HUMAN SERVICES COMMITTEE OF NOVEMBER 28, 2018**

1. Review Minutes of:
  - a. Aging & Disability Resource Center of Brown County Board Meeting of August 23, 2018.
  - b. Aging & Disability Resource Center of Brown County Nominating & Human Resources Meeting of February 22 and November 9, 2018.
  - c. Children with Disabilities Education Board of September 18, 2018.
    - i. To suspend the rules to take Item 1a, b & c together.
    - ii. Receive and place on file Items 1a, b & c.
2. Communication from Supervisor Lefebvre re: The Brown County Board needs to do a five year plan regarding budgets. The County needs to set and prioritize which department needs more attention (money and staff) – 1 to 10 (department ranked) on this need. This way we will know what department needs will be in the future with department moving up and down on the scale. Receive and place on file.
3. Wind Turbine Update - Receive new information – Standing Item. *No discussion.*
4. Health & Human Services Dept. - Executive Director's Report. Receive and place on file.
5. Health & Human Services Dept. - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
6. Health & Human Services Dept. - Budget Adjustment Request (18-120): Any increase in expenses with an offsetting increase in revenue. To approve.
7. Health & Human Services Dept. - Budget Adjustment Request (18-121): Any increase in expenses with an offsetting increase in revenue. To approve.
8. Health & Human Services Dept. - Budget Adjustment Request (18-122): Any increase in expenses with an offsetting increase in revenue. To approve.
9. Health & Human Services Dept. - Statistical Reports.
  - a. Monthly CTC Data.
    - i. Bay Haven Crisis Diversion.
    - ii. Nicolet Psychiatric Center.
    - iii. CTC Double Shifts.
  - b. Child Protection – Child Abuse/Neglect Report.
  - c. Monthly Contract Update.
    - i. To suspend the rules to take Items 9a, 9ai, 9aii, 9aiii, 9b & 9c together.
    - ii. Receive and place on file Items 9a, 9ai, 9aii, 9aiii, 9b & 9c together.
10. Request for New Non-Continuous and Contract Providers and New Provider Contract.
11. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Hoyer and seconded by Supervisor Brusky “to adopt.” Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF NOVEMBER 26, 2018**

1. Consent Agenda - Harbor Commission of September 10, 2018. *See Item 10.*
2. Consent Agenda - Planning Commission Board of Directors of September 5, 2018. *See Item 10.*
3. Consent Agenda - Revolving Loan Fund Committee of June 1, 2017. *See Item 10.*

4. Consent Agenda - Airport Budget Status Financial report for October 2018 – Unaudited. See Item 10.
5. Consent Agenda - Planning Commission Budget Status Financial Reports for September and October 2018 – Unaudited. See Item 10.
6. Consent Agenda - Port & Resource Recovery – Budget Status Financial Reports for September 2018 – Unaudited. See Item 10.
7. Consent Agenda - Property Listing - Budget Status Financial Reports for September and October 2018 – Unaudited. See Item 10.
8. Consent Agenda - Zoning - Budget Status Financial Reports for September and October 2018 – Unaudited. See Item 10.
9. Consent Agenda - Register of Deeds Budget Status Financial Report for October 2018 - Unaudited. See Item 10.
10. Consent Agenda - UW-Extension Budget Status Financial Report for September and October 2018 - Unaudited. To approve the consent agenda.
11. Communication from Supervisor Lefebvre re: The Brown County Board needs to do a five year plan regarding budgets. The County needs to set and prioritize which department needs more attention (money and staff) – 1 to 10 (department ranked) on this need. This way we will know what department needs will be in the future with department moving up and down on the scale. Receive and place on file.
12. UW-Extension - Budget Adjustment Request (18-115): Any increase in expenses with an offsetting increase in revenue. To approve.
13. UW-Extension - Budget Adjustment Request (18-116): Any increase in expenses with an offsetting increase in revenue. To approve.
14. UW-Extension - Budget Adjustment Request (18-117): Any increase in expenses with an offsetting increase in revenue. To approve.
15. UW-Extension - Director's Report. Receive and place on file.
16. Port & Resource Recovery - DNR Response to South Landfill Groundwater Exceedance Report – Update. Receive and place on file.
17. Port & Resource Recovery - Legal Communications between Brown County and Town of Holland – Update. Receive and place on file.
18. Port & Resource Recovery - Director's Report – Update. Receive and place on file.
19. Airport - 12-Hour Shift Report. Receive and place on file.
20. Airport - Departmental Opening Summary. Receive and place on file.
21. Airport - Director's Report. Receive and place on file.
22. Public Works - Report on the County Road Safety Plan. Receive and place on file.
23. Public Works - An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH D – Town of Holland (CTH D Speed Study Incl.). To approve. See Resolutions & Ordinances.
24. Public Works - An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH R – Town of New Denmark – Village of Denmark (CTH R Speed Study Incl.). To approve. See Resolutions & Ordinances.
25. Public Works - Summary of Operations. Receive and place on file.
26. Public Works - Director's Report. To accept the Director's Report.
27. Planning Commission - Brown County STEM Innovation Center Construction Update. Receive and place on file.
28. Planning Commission - Budget Adjustment Request (18-130): Any increase in expenses with an offsetting increase in revenue – STEM Solar Project Grant. To approve.
29. Planning Commission - Resolution for Table of Organization Change in the Planning and Land Services Department and Authorization for Brown County to Administer, Operate and Manage the Brown County Housing Authority. To approve. See Resolutions & Ordinances.

30. Planning Commission - Citizens Participation Plan Approval for Brown County Comprehensive Plan Update. To approve.
31. Zoning - Budget Adjustment Request (18-131): Any increase in expenses with an offsetting increase in revenue - Request Zoning Truck Replacement. To approve.
32. Acknowledging the bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10ei-- REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF NOVEMBER 26, 2018**

1. Open Position Report. *No action taken.*
2. Director's Report.
  - a. DATCP Transfer. To approve \$12,000 transfer from Manitowoc and \$4,648 transfer from Oconto County.
  - b. Livestock Facility Siting Review Board Determination. Receive and place on file.
  - c. Shallow Soils Landowner Notification. Receive and place on file.

A motion was made by Supervisor Dantine and seconded by Supervisor Sieber "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10f-- REPORT OF PUBLIC SAFETY COMMITTEE OF DECEMBER 5, 2018**

1. Review Minutes of:
  - a. Criminal Justice Coordinating Board of September 13 and November 8, 2018. Receive and place on file.
  - b. Local Emergency Planning Committee – LEPC of September 11 and November 13, 2018. Receive and place on file.
2. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for September and October 2018 – Unaudited. Receive and place on file.
3. Circuit Courts, Commissioners, Probate - Director's Report. Receive and place on file.
4. Medical Examiner - Budget Status Financial Report for October 2018 – Unaudited. Receive and place on file.
5. Medical Examiner - 2018 Medical Examiner Activity Spreadsheet. Receive and place on file.
6. Medical Examiner - Update on the Planning of the Medical Examiner office. Receive and place on file.
7. Medical Examiner's Report. Receive and place on file.
8. Public Safety Communications - Budget Status Financial Report for September and October 2018 – Unaudited. Receive and place on file.
9. Public Safety Communications - Director's Report. Receive and place on file.
10. Emergency Mgmt. - Budget Status Financial Report for September and October 2018 – Unaudited. Receive and place on file.
11. Emergency Mgmt. - Director's Report. Receive and place on file.
12. Sheriff - Update on Jail Addition – *Standing Item.* Receive and place on file.
13. Sheriff - Budget Status Financial Report for October 2018 – Unaudited. Receive and place on file.
14. Sheriff - Key Factor Report Through October 2018. Receive and place on file.

15. Sheriff - Budget Adjustment Request (18-119): Any increase in expenses with an offsetting increase in revenue. To approve.
16. Sheriff - Budget Adjustment Request (18-124): Any increase in expenses with an offsetting increase in revenue. To approve.
17. Sheriff - Resolution In Support of Participating in the 2019 County-Tribal Law Enforcement Grant. To approve. See Resolutions & Ordinances.
18. Sheriff's Report. Receive and place on file.
19. Communication from Supervisors Brusky and Schadewald re: This is our request to form a Criminal Justice System Efficiency Improvement Work Group. This multi-function team would seek to identify opportunities to increase the justice system's operational efficiency and recommend specific actions to contain the growth and/or reduce the system's operating costs. Receive and place on file.
20. Communication from Supervisor Lefebvre re: The Brown County Board needs to do a five year plan regarding budgets. The County needs to set and prioritize which department needs more attention (money and staff) – 1 to 10 (department ranked) on this need. This way we will know what department needs will be in the future with department moving up and down on the scale. Receive and place on file.
21. Communication from Supervisor Buckley re: Have the District Attorney's Office be prepared to have a discussion on potential offenses that can/could be sent to Municipal Court for action. To hold for three months.
22. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Buckley and seconded by Supervisor De Wane **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 11 -- Resolutions & Ordinances:**

**Budget Adjustments Requiring County Board Approval**

**No. 11a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

18-115 UW-EXT	This budget adjustment request is for UW Extension's Afterschool programming additional instructor fees to be funded by reimbursement from the Green Bay Area Public School District. <b>Amount: \$2,241</b>
18-116 UW-EXT	UW Extension received a grant from Cornerstone Foundation of Northeast Wisconsin in the amount of \$2,000 to replace garden boxes that are in bad repair at its Olde North Community Garden. <b>Amount: \$2,000</b>

18-117 UW-EXT	UW Extension received a grant from Cellcom Green Gift in the amount of \$1,200 to replace garden boxes that are in bad repair at its Olde North Community Garden. <b>Amount: \$1,200</b>
18-119 SHERIFF	The Sheriff's Office Patrol Division wishes to purchase a traffic speed radar display sign and related supplies utilizing a \$1,000 state grant, a recent corporate donation of \$2,500 and funds remaining in federal asset seizures of \$1,475. <b>Amount: \$4,975</b>
18-120 HHS-CS	Brown County HHS was awarded additional funds to pay benefits to relatives who have a child placed with them. This adjustment reflects the increase in revenue and expenses. There are court ordered placements that were over our original funding. The additional funding will also allow some families to be removed from the waitlist for these benefits. Levy Impact: \$0 <b>Amount: \$58,471</b>
18-121 HHS-CS	Brown County HHS was awarded funding for Trauma Informed Parenting. This adjustment records both the revenue and expense for this initiative at the contracted amount. Levy Impact: \$0 <b>Amount: \$15,000</b>
18-122 HHS-CS	The state performed review of our Child Family Services records and reimbursed us for our out of pocket expenses. This adjustment records purchased venue and supplies as well as reimbursement for those expenses from the state. Levy Impact: \$0 <b>Amount: \$10,773</b>
18-124 Sheriff	This 2018 budget request is to increase grant revenue and related expenses to participate in a Wisconsin Emergency Management grant. The grant provides funds for training in the use of night vision equipment for SWAT operations. There is no match required for this grant. <b>Amount: \$8,000</b>
18-125 PARKS	This Budget Adjustment is in relation to revenues exceeding expectations within our camping account and savings realized in the regular earnings account due to difficulty hiring seasonal staff. These savings and revenues will be utilized within the Outlay account to cover additional expenses for the storage building at Barkhausen (\$40,000) and within the Parks Outlay account to purchase a replacement security squad car (\$12,000). The Barkhausen building bids were over budget in 2018 and this budget adjustment will provide necessary funding to complete the building in 2019 and the replacement squad is necessary as the existing is over 18 years old and has 200,000+ miles. <b>Amount: \$52,000</b>
18-126 CLERK	Request for additional DS-200 election tabulators for distribution to municipalities for additional polling locations; and, for distribution to polling locations for replacement of malfunctioning units <b>Contingency Fund Balance: \$29,830</b> <b>Amount: \$29,830</b>
18-130 PALS	The Planning and Land Services Department applied for and received a grant award from the Public service Commission of Wisconsin for 2018 Energy innovation Grant in the amount of \$211,580 to install a 98 kilowatt solar energy system on the Brown County STEM innovation Center building. In addition to energy savings, the solar project will provide an educational component with renewable energy performance Kiosks located within the building and on line reporting that is consistent with the Brown County STEM Innovation Center educational theme. The grant will cover 100% of the cost associated with the solar energy system. <b>Amount: \$211,580</b>

18-131 PALS	The Planning and Land Services Dept. Zoning Division request use of excess revenue from Sanitary & Shoreland permits to replace a 2003 GMC Sonoma with 105,300 miles and maintenance required for mechanical and body work to repair rust damage. Repairs will exceed value of vehicle. Would replace with 2019 GMC Canyon Pickup Extended Cab. Received replacement cost from Purchasing of \$25,000. We have excess revenue to cover cost.	<b>Amount: \$25,000</b>
18-133 TREASURER	Increase real estate tax refund account by \$49,500 due to amounts owed to municipalities for reassessed properties resulting in tax decreases. The \$2,000 was originally budgeted but due to the yearly fluctuations in this account, it is difficult to project with accuracy at budget time. Interest revenue is also increasing due to improved rates and will be used to offset the additional expense.	<b>Amount: \$49,500</b>

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

ADMINISTRATION COMMITTEE

EDUCATION & RECREATION  
COMMITTEE

HUMAN SERVICES COMMITTEE

PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 12/20/2018

Authored by Administration

Approved by Corporation Counsel's Office

*Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.*

A motion was made by Supervisor Buckley and seconded by Supervisor Sieber **“to approve.”**  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENTS TO RESOLUTION #11A**  
**ON THE FOLLOWING PAGES**

18-115

## BUDGET ADJUSTMENT REQUEST

### Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

### Approval Level

Dept Head  
Director of Admin  
  
County Exec  
  
County Exec  
  
Admin Committee  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
Admin Committee  
2/3 County Board

### Justification for Budget Change:

This budget adjustment request is for UW Extension's Afterschool programming additional instructor fees to be funded by reimbursement from the Green Bay Area Public School District.

**Budget Impact \$2,241**

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.4700	Intergovernmental Charges	\$2,241
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.5700	Contracted Services	\$2,241
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

10/16/18

### AUTHORIZATIONS

Judy Krusen  
Signature of Department Head  
Department: UW Extension  
Date: 10/16/18

[Signature]  
Signature of DOA or Executive  
Date: 10/25/18

Revised 4/1/14

11a



18-116

## BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
Admin Committee  
2/3 County Board

Justification for Budget Change:

UW Extension received a grant from Cornerstone Foundation of Northeast Wisconsin in the amount of \$2,000 to replace garden boxes that are in bad repair at its Olde North Community Garden.

Budget Impact \$2,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.4309	Other Grant Revenue	\$2,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.5300	Supplies	\$2,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

5/3 w/1/18

## AUTHORIZATIONS

Judy Knutson  
Signature of Department Head

Department: UW Extension

Date: 10/16/18

[Signature]  
Signature of DOA or Executive

Date: 10/25/18

Revised 4/1/14

11a

18-117

# BUDGET ADJUSTMENT REQUEST

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

## Approval Level

- Dept Head
- Director of Admin
- County Exec
- County Exec
- Admin Committee
- Oversight Comm  
2/3 County Board
- Oversight Comm  
2/3 County Board
- Oversight Comm  
2/3 County Board
- Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

UW Extension received a grant from Celcom Green Gift in the amount of \$1,200 to replace garden boxes that are in bad repair at its Olde North Community Garden.

**Budget Impact \$1,200**

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.4309	Other Grant Revenue	\$1,200
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.5300	Supplies	\$1,200
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

efb 10/16/18

## AUTHORIZATIONS

Judy Knudson  
Signature of Department Head

Department: UW Extension

Date: 10/16/18

[Signature]  
Signature of DOA or Executive

Date: 10/25/18

Revised 4/1/14 11a

18-119

**BUDGET ADJUSTMENT REQUEST****Category****Approval Level**

- |                                       |  |   |
|---------------------------------------|--|---|
| <input type="checkbox"/> 1            | Reallocation from one account to another in the same level of appropriation  | Dept Head   |
| <input type="checkbox"/> 2            | Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> <li>• Reallocation to another account strictly for tracking or accounting purposes</li> <li>• Allocation of budgeted prior year grant not completed in the prior year</li> </ul> | Director of Admin                                     |
| <input type="checkbox"/> 3            | Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation  | County Exec   |
| <input type="checkbox"/> 4            | Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)   | County Exec   |
| <input type="checkbox"/> 5 a)         | Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)   | Admin Committee                                       |
| <input type="checkbox"/> 5 b)         | Reallocation of <u>more than 10%</u> of the funds originally appropriated between any of the levels of appropriation.  | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 6            | Reallocation between two or more departments, regardless of amount   | Oversight Comm<br>2/3 County Board                    |
| <input checked="" type="checkbox"/> 7 | Any increase in expenses with an offsetting increase in revenue  | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 8            | Any allocation from a department's fund balance  | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 9            | Any allocation from the County's General Fund (requires separate Resolution)   | Oversight Comm<br>Admin Committee<br>2/3 County Board |

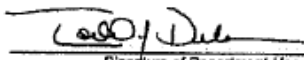
**Justification for Budget Change:**


The Sheriff's Office Patrol Division wishes to purchase a traffic speed radar display sign and related supplies utilizing a \$1,000 state grant, a recent corporate donation of \$2,500 and funds remaining in federal asset seizures of \$1,475.

Amount: \$ 4,975

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5395	Equipment non-outlay	\$4,975
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.4302	State grants	\$1,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.4901	Donations	\$2,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.9004	Intrafund transfer in - Sheriff Patrol	\$1,475
<input checked="" type="checkbox"/>	<input type="checkbox"/>	152.074.077.9005	Intrafund transfer out- seizures	\$1,475

**AUTHORIZATIONS**

  
 Signature of Department Head  
 Department: Sheriff  
 Date: 10-29-18

  
 Signature of DOR or Executive  
 Date: 11/12/18

Revised 2/3/17

11a

## BUDGET ADJUSTMENT REQUEST

CategoryApproval Level

- ☐ 1 Reallocation from one account to another in the same level of appropriation  
Dept Head
- ☐ 2 Reallocation due to a technical correction that could include:  
• Reallocation to another account strictly for tracking or accounting purposes  
• Allocation of budgeted prior year grant not completed in the prior year  
Director of Admin
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation  
County Exec
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)  
County Exec
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)  
Admin Committee
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.  
Oversight Comm  
2/3 County Board
- ☐ 6 Reallocation between two or more departments, regardless of amount  
Oversight Comm  
2/3 County Board
- ☒ 7 Any increase in expenses with an offsetting increase in revenue  
Oversight Comm  
2/3 County Board
- ☐ 8 Any allocation from a department's fund balance  
Oversight Comm  
2/3 County Board
- ☐ 9 Any allocation from the County's General Fund (requires separate Resolution)  
Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

## 2018 Budget Adjustment

Brown County HHS was awarded additional funds to pay benefits to relatives who have a child placed with them. This adjustments reflects the increase in revenue and expenses. There are court ordered placements that were over our original funding. The additional funding will also allow some families to be removed from the waitlist for these benefits.

Levy Impact: \$0

Amount: \$58,471

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.140.144.4302.0377	State Grant and Aid Revenue - Kinship Care Benefits	58,471
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.140.144.7000.7000.K C164	Purchased Services - Kinship Care Benefits	58,471

Erik Ruff  
Signature of Department Head  
Department: Health & Human Services  
Date: 10/29/18

## AUTHORIZATIONS

[Signature]  
Signature of BOA or Executive  
Date: 11/6/18

## BUDGET ADJUSTMENT REQUEST

CategoryApproval Level

- ☐ 1 Reallocation from one account to another in the same level of appropriation  
Dept Head
- ☐ 2 Reallocation due to a technical correction that could include:  
Director of Admin
- Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation  
County Exec
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)  
County Exec
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)  
Admin Committee
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.  
Oversight Comm  
2/3 County Board
- ☐ 6 Reallocation between two or more departments, regardless of amount  
Oversight Comm  
2/3 County Board
- ☒ 7 Any increase in expenses with an offsetting increase in revenue  
Oversight Comm  
2/3 County Board
- ☐ 8 Any allocation from a department's fund balance  
Oversight Comm  
2/3 County Board
- ☐ 9 Any allocation from the County's General Fund (requires separate Resolution)  
Oversight Comm  
Admin Committee  
2/3 County Board

Justification for Budget Change:

## 2018 Budget Adjustment

Brown County HHS was awarded funding for Trauma Informed Parenting. This adjustment records both the revenue and expense for this initiative at the contracted amount.

Levy Impact: \$0

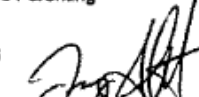
Amount: \$15,000

<u>Increase</u>	<u>Decrease</u>	<u>Account #</u>	<u>Account Title</u>	<u>Amount</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.140.144.4302.3316	State Grant and Aid Revenue – Trauma Informed Parenting	15,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.140.144.7000.3316	Purchased Services – Trauma Informed Parenting	15,000
<input type="checkbox"/>	<input type="checkbox"/>			

## AUTHORIZATIONS



Signature of Department Head

Department: Health & Human ServicesDate: 10/29/18


Signature of BOA or Executive

Date: 11/6/18

18-122

## BUDGET ADJUSTMENT REQUEST

CategoryApproval Level

- ☐ 1 Reallocation from one account to another in the same level of appropriation  
Dept Head
- ☐ 2 Reallocation due to a technical correction that could include:  
Director of Admin  
• Reallocation to another account strictly for tracking or accounting purposes  
• Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation  
County Exec
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)  
County Exec
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)  
Admin Committee
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.  
Oversight Comm  
2/3 County Board
- ☐ 6 Reallocation between two or more departments, regardless of amount  
Oversight Comm  
2/3 County Board
- ☒ 7 Any increase in expenses with an offsetting increase in revenue  
Oversight Comm  
2/3 County Board
- ☐ 8 Any allocation from a department's fund balance  
Oversight Comm  
2/3 County Board
- ☐ 9 Any allocation from the County's General Fund (requires separate Resolution)  
Oversight Comm  
Admin Committee  
2/3 County Board

Justification for Budget Change:


## 2018 Budget Adjustment

The state performed review of our Child Family Services records and reimbursed us for our out of pocket expenses. This adjustment records purchased value and supplies as well as reimbursement for those expenses from the state.

Levy Impact: \$0

Amount: \$10,773

<u>Increase</u>	<u>Decrease</u>	<u>Account #</u>	<u>Account Title</u>	<u>Amount</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.140.144.4302	State Grant and Aid Revenue	10,773
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.140.144.7000.CSFR	Purchased Services - CSFR	10,773
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

  
\_\_\_\_\_  
Signature of Department Head

## AUTHORIZATIONS

  
\_\_\_\_\_  
Signature of DCA or Executive

Department: Health & Human Services  
Date: 10/29/18

Date: 11/6/18

Revised 2/3/17

11a

18-124

## BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head  
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
Admin Committee  
2/3 County Board

Justification for Budget Change:

This 2018 budget request is to increase grant revenue and related expenses to participate in a Wisconsin Emergency Management grant. The grant provides funds for training in the use of night vision equipment for SWAT operations. There is no match required for this grant.

Budget Impact: \$8,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.4302	State grants and aids	\$8,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.5300	Supplies	\$ 100
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5340	Training	\$7,900
<input type="checkbox"/>	<input type="checkbox"/>			

## AUTHORIZATIONS

Leo J. Del...  
Signature of Department Head  
Department: Sheriff  
Date: 10-31-18

Chief Deputy

[Signature]  
Signature of DOA or Executive  
Date: 11/6/18

Revised 4/1/14

11a

18-125

**BUDGET ADJUSTMENT REQUEST****Category**

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund (*requires separate Resolution*)

**Approval Level**

Dept Head  
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

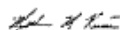
Oversight Comm  
Admin Committee  
2/3 County Board

**Justification for Budget Change:****2018 Parks:**

This Budget Adjustment is in relation to revenues exceeding expectations within our camping account and savings realized in the regular earnings account due to difficulty hiring seasonal staff. These savings and revenues will be utilized within the Outlay account to cover additional expenses for the storage building at Barkhausen (\$40,000) and within the Parks Outlay account to purchase a replacement security squad car (\$12,000). The Barkhausen building bids were over budget in 2018 and this budget adjustment will provide necessary funding to complete the building in 2019 and the replacement squad is necessary as the existing is over 18 years old and has 200,000+ miles.

**Budget Impact: \$52,000**


<u>Increase</u>	<u>Decrease</u>	<u>Account #</u>	<u>Account Title</u>	<u>Amount</u>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.062.001.5100	Parks General Regular Earnings	\$40,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.091.001.6110.100	Barkhausen-Outlay Other	\$40,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.095.001.4600.762	Bay Shore-Charges & Fees Camping	\$12,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.001.6110.100	Parks General-Outlay Other	\$12,000
<input type="checkbox"/>	<input type="checkbox"/>			

**AUTHORIZATIONS**

Signature of Department Head

Department: Parks

Date: 11/06/2018

  
Signature of DCA for Executive  
Date: 11/12/18

Revised 2/3/17

11a



18-126

# BUDGET ADJUSTMENT REQUEST

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☒ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

## Approval Level

Dept Head  
Director of Admin  
  
County Exec  
County Exec  
Admin Committee  
Oversight Comm  
2/3 County Board  
Oversight Comm  
2/3 County Board  
Oversight Comm  
2/3 County Board  
Oversight Comm  
2/3 County Board  
Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

Request for additional DS-200 election tabulators for distribution to municipalities for additional polling locations; and, for distribution to polling locations for replacement of malfunctioning units.

Contingency Fund Balance \$29,830

Amount: \$29,830

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.019.014.6110.020	Outlay Equipment	\$29,830
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.090.5394	Contingency	\$29,830

DWD  
11/12

Sharon L. Gano  
Signature of Department Head  
Department: County Clerk  
Date: 11-12-2018

## AUTHORIZATIONS

[Signature]  
Signature of COA or Executive  
Date: 11/13/18

Revised 8/20/15

11a

18-130

# BUDGET ADJUSTMENT REQUEST

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund (requires separate Resolution)

## Approval Level

- Dept Head
- Director of Admin
- County Exec
- County Exec
- Admin Committee
- Oversight Comm  
2/3 County Board
- Oversight Comm  
2/3 County Board
- Oversight Comm  
2/3 County Board
- Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

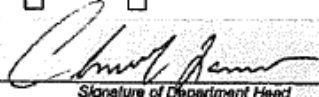
The Planning and Land Services Department applied for and received a grant award from the Public service Commission of Wisconsin for 2018 Energy innovation Grant in the amount of \$211,580 to install a 98 kilowatt solar energy system on the Brown County STEM innovation Center building. In addition to energy savings the solar project will provide an educational component with renewable energy performance Kiosks located within the building and on line reporting that is consistent with the Brown County STEM innovation Center educational theme. The grant will cover 100% of the cost associated with the solar energy system.


Amount: \$211,580

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	460.066.001.4301	Federal Grant Revenue	\$211,580
<input checked="" type="checkbox"/>	<input type="checkbox"/>	460.066.001.6182	Construction General	\$211,580
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

SO 11/15/18

## AUTHORIZATIONS

  
 Signature of Department Head  
 Department: Planning and Land Services  
 Date: 11/15/18

  
 Signature of DOA or Executive  
 Date: 11/15/18

Revised 2/3/17

11a

18-131

# BUDGET ADJUSTMENT REQUEST

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund (*requires separate Resolution*)

## Approval Level

Dept Head  
Director of Admin  
  
County Exec  
  
County Exec  
  
Admin Committee  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
Admin Committee  
2/3 County Board


## Justification for Budget Change:


The Planning and Land Services Dept. Zoning Division request use of excess revenue from Sanitary & Shoreland permits to replace a 2003 GMC Sonoma with 105,300 miles and maintenance required for mechanical and body work to repair rust damage. Repairs will exceed value of vehicle. Would replace with 2019 GMC Canyon Pickup Extended Cab. Received replacement cost from Purchasing of \$25,000. We have excess revenue to cover cost.

Amount: \$25,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.066.067.4400.882	Permits Sanitary permit	\$21,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.066.067.4400.883	Permits Land use permit	\$4,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.066.067.6110.020	Outlay Equipment	\$25,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

## AUTHORIZATIONS

  
Signature of Department Head  
Department: Planning + Land Services  
Date: 11/15/18

  
Signature of DOA or Executive  
Date: 11/15/18

Revised 2/3/17

11a

18-133

# BUDGET ADJUSTMENT REQUEST

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

## Approval Level

Dept Head  
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm <sup>a3</sup>  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

Increase real estate tax refund account by \$49,500 due to amounts owed to municipalities for reassessed properties resulting in tax decreases. The \$2,000 was originally budgeted but due to the yearly fluctuations in this account it is difficult to project with accuracy at budget time. Interest revenue is also increasing due to improved rates and will be used to offset the additional expense.

Amount - \$49,500

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.080.001.5815.110	Tax Refund Real Estate Property	49,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.080.001.4905	Interest	49,500
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

## AUTHORIZATIONS

Paul Zeller  
Signature of Department Head

Department: TREASURER

Date: 11-28-18

[Signature]  
Signature of POA or Executive

Date: 11-22-18

Revised 2/3/17

11a

\*Supervisor Gruszynski arrived at 6:23 PM.

\*\*Updated version of Resolution #11b was handed out to the Board prior to the meeting.

**Special Administration Committee**

**No. 11b --     RESOLUTION AMENDING PRIOR JUNE 20, 2018 RESOLUTION  
                          SUPPORTING THE REDEVELOPMENT OF THE FOX RIVER PAPERMAKING  
                          CORRIDOR**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, on June 20, 2018 the Brown County Board of Supervisors passed a *Resolution Supporting the Redevelopment of the Fox River Papermaking Corridor* ("Original FRPC Resolution"); and

**WHEREAS**, due to unforeseen changes in the scope of the project, the Original FRPC Resolution now needs to be amended; and

**WHEREAS**, in particular, the original cost estimate provided in the Original FRPC Resolution called for constructing an *above ground* feeder line to the Storm Water Retention Pond, an option which greatly reduced project costs but which is no longer viable, resulting in the need for other options to be considered and for the Original FRPC Resolution to be amended; and

**WHEREAS**, in order to assist with unanticipated costs of the FRPC redevelopment, Green Bay Packaging, Inc. (Company), which has proposed to invest over \$500,000,000.00 in a new state-of-the-art paper recycling mill in Brown County, also desires to donate \$3,660,000.00 to Brown County (County) to assist the County with funding the redevelopment of the FRPC as outlined below in this Resolution; and

**WHEREAS**, in order to achieve the public purposes to be realized by the County redeveloping the FRPC, including retaining and creating jobs in the County, enhancing the County's tax base, promoting the orderly development of the FRPC, and providing environmental benefits to the County, the County will also need to provide additional funding for the project.

**NOW THEREFORE BE IT RESOLVED**, by the Brown County Board of Supervisors, that this Resolution hereby amends the Original FRPC Resolution as stated below; and

**BE IT FURTHER RESOLVED**, that the Company shall donate \$3,660,000.00 to the County on or before 02-01-2019 to be used to assist the County with funding the redevelopment of the FRPC as outlined in this Resolution, and as long as that occurs, then the County shall redevelop the FRPC as stated below in this Resolution in order to retain and create jobs in the County, enhance the County's tax base, promote the orderly development of the FRPC, and provide environmental benefit to the County; and

**BE IT FURTHER RESOLVED**, that the County shall purchase land and shall take any and all actions necessary to create a Regional Storm Water Retention System on Parcel No. 20-689-

B, including but not limited to: **1)** Relocating underground utilities and installing an underground Storm Sewer System to convey water from the southern end of the corridor project to Parcel No. 20-689-B; **2)** Constructing a Lift Station on Parcel No. 20-689-B to accommodate additional water flow; **3)** Excavating materials necessary to construct the Regional Storm Water Retention System; and **4)** Repairing concrete pavement on Quincy Street after the Storm Sewer System installation is complete; and

**BE IT FURTHER RESOLVED**, that the County shall take any and all actions necessary to transfer ownership of the completed FRPC Regional Storm Water Retention System via an enforceable written agreement to the City of Green Bay; and

**BE IT FURTHER RESOLVED**, that since there is no longer a need for the County to assist in obtaining suitable land to create a regional Fox River crossing point and substation, the \$300,000.00 previously appropriated for that purpose shall now be redirected and applied to other FRPC redevelopment infrastructure expenses including construction of the Storm Water Retention System; and

**BE IT FURTHER RESOLVED**, that \$2,952,412.00 shall be allocated from the General Fund for FRPC infrastructure redevelopment purposes as described in this amended Resolution, and that excess sales tax revenue, if any, shall be allocated towards reimbursing the General Fund for said amount of infrastructure expenses; and

**BE IT FURTHER RESOLVED**, that in light of the fact that the County has already appropriated significant funding to redevelop the FRPC in the Original FRPC Resolution, and that the County is appropriating an additional \$2,952,412.00 for said purpose here, the County shall not appropriate any additional funds going forward regarding the redevelopment of the FRPC; and

**BE IT FURTHER RESOLVED**, that the Brown County Board hereby authorizes and directs Brown County Administration to take any and all steps necessary to implement this resolution.

*Fiscal Note:*

*This Resolution requires an appropriation from the General Fund of \$2,952,412.00. This will result in a projected reduction in interest revenue in the amount of \$95,451.00, which will be offset by increased interest revenue earned.*

Respectfully submitted,

ADMINISTRATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 12/21/2018

Authored by Administration

Approved by Corporation Counsel

A motion was made by Supervisor De Wane and seconded by Vice Chairman Lund **“to adopt.”**

A motion was made by Supervisor Evans and seconded Vice Chairman Lund to amend Resolution #11b in the fifth Be it Further Resolved, **“to strike ‘and that excess sales tax**

**revenue, if any, shall be allocated towards reimbursing the General Fund for said amount of infrastructure expense.”**

Corporation Counsel and the Director of Administration Chad Weininger addressed concerns of the Board regarding the revised Resolution #11b.

Following discussion Supervisor Evans rescinded his motion.

A motion was made by Supervisor Evans and seconded by Vice Chairman Lund to amend Resolution #11b in the sixth Be it Further Resolved **“to add, after ‘has already’, -‘pledged an estimated \$5,300,000 in funding.’”**

Following discussion Supervisor Evans rescinded his motion.

Roll Call vote was then taken on Supervisor De Wane’s motion to adopt.

Roll Call:

Aye: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Dantine, Brusky, Ballard, Van Dyck, Kneiszel, Moynihan, Suennen, Schadewald, Lund, Deneys

Nay: Kaster, Deslauriers, Tran

Abstain: Landwehr, Linssen

Total Ayes: 21                      Total Nays: 3                      Total Abstain: 2

Motion passed.

**ATTACHMENT TO RESOLUTION #11B**  
**ON THE FOLLOWING PAGE**

CORPORATION COUNSEL

*Brown County*

305 EAST WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



**David P. Hemery**  
Corporation Counsel

PHONE: (920) 448-4006  
FAX: (920) 448-4003  
EMAIL: [David.Hemery@co.brown.wi.us](mailto:David.Hemery@co.brown.wi.us)

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

DATE: 12-19-2018  
REQUEST TO: SPECIAL Administration Committee (12-19-2018) and Co Board (12-19-2018)  
MEETING DATE: 12-19-2018 and 12-19-2018  
REQUEST FROM: Dave Hemery, Corp Counsel and Administration

REQUEST TYPE: ☐ New resolution ☒ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

TITLE: **RESOLUTION AMENDING PRIOR JUNE 20, 2018 RESOLUTION SUPPORTING THE REDEVELOPMENT OF THE FOX RIVER PAPERMAKING CORRIDOR**

**ISSUE/BACKGROUND INFORMATION:**

Some project options no longer viable - need approval for increased costs

**ACTION REQUESTED:**

Consideration and approval.

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

What is the amount of the fiscal impact? **\$** *This Resolution requires an appropriation from the General Fund of \$2,952,412.00. This will result in a projected reduction in interest revenue in the amount of \$95,451.00, which will be offset by increased interest revenue earned.*

1. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
  - a. If yes, in which account? \_\_\_\_\_
  - b. If no, how will the impact be funded? General Fund
  - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
2. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED



**Executive Committee**

**No. 11c -- AN ORDINANCE TO AMEND CHAPTER 2 (COUNTY BOARD OF SUPERVISORS) OF THE BROWN COUNTY CODE OF ORDINANCES BY AMENDING SECTION 2.14(17) (REGARDING RECONSIDERATION)**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

**Section 1** - Section 2.14(17) of Chapter 2 of the Brown County Code of Ordinances is hereby amended as follows:

(17) It shall be in order for any member voting on the prevailing side to move for a reconsideration of the vote on any question on the same day or to give written notice to the County Clerk ~~by 4:00 p.m. of the day prior to the succeeding regularly scheduled County Board meeting~~ no later than seven (7) business days following the previous regularly scheduled County Board Meeting of his/her intent to move for reconsideration at such next County Board meeting. If notice is not given in this manner, the matter shall not be subject to reconsideration. A motion for reconsideration shall not be accepted by the Chair unless it can be determined that the person making the motion had voted on the prevailing side. Any motion for reconsideration must be adopted by a majority of the members present.

**Section 2** - This Ordinance Amendment shall become effective upon passage and publication pursuant to law.

*Fiscal Impact: This ordinance does not require an appropriation from the General Fund.*

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:

/s/ Troy Streckenbach                      12/21/2018  
COUNTY EXECUTIVE                      (Date)

/s/ Sandra L. Juno                      12/19/2018  
COUNTY CLERK                      (Date)

/s/ Patrick W. Moynihan, Jr.              12/19/2018  
COUNTY BOARD CHAIR              (Date)

Authored by: Corporation Counsel

Approved by: Corporation Counsel

A motion was made by Vice Chairman Lund and seconded by Supervisor Van Dyck “**to approve.**” Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO ORDINANCE #11C**  
**ON THE FOLLOWING PAGE**

CORPORATION COUNSEL

*Brown County*

305 EAST WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



**David P. Hemery**  
Corporation Counsel

PHONE: (920) 448-4006  
FAX: (920) 448-4003  
EMAIL: [David.Hemery@co.brown.wi.us](mailto:David.Hemery@co.brown.wi.us)

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** 10-04-2018  
**REQUEST TO:** Exec Comm and County Board  
**MEETING DATE:** 10-08-2018; 10-17-2018; 10-22-2018; 10-31-2018; 12-10-2018 and 12-19-2018  
**REQUEST FROM:** Corporation Counsel at request of County Board Chair and Exec Comm  
**REQUEST TYPE:** ☐ New resolution ☐ Revision to resolution  
☐ New ordinance ☒ Revision to ordinance

**TITLE:** AN ORDINANCE TO AMEND CHAPTER 2 (COUNTY BOARD OF SUPERVISORS) OF THE BROWN COUNTY CODE OF ORDINANCES BY AMENDING SECTION 2.14(17) (REGARDING RECONSIDERATION)

**ISSUE/BACKGROUND INFORMATION:**

To amend the time for requesting Reconsideration of Vote

**ACTION REQUESTED:**

- Approval

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact?
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account?
    2. If no, how will the impact be funded?

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

11c

No. 11d -- **RESOLUTION RE: THAT THE STATE OF WISCONSIN FUND TWO NECESSARY ASSISTANT DISTRICT ATTORNEY POSITIONS**

**\*\*AS AMENDED AT 12-10-2018 EXECUTIVE COMMITTEE MEETING\*\***

**\*\*AS AMENDED AT 12-19-2018 COUNTY BOARD MEETING\*\***

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, by law, the State of Wisconsin is responsible for funding Brown County Assistant District Attorney (ADA) positions, but has failed to adequately do so to date; and

**WHEREAS**, the need for additional ADAs in Brown County was so great that, years ago, Brown County made the decision to fund two additional ADA positions on its own, but the need for additional ADAs continues and today, according to a recent study, Brown County remains ~~11.46-12.76~~ ADAs short, the second largest such ADA shortfall of all counties in the entire state ~~(Brown County would be 14.76 ADAs short if not for the fact that Brown County previously took it upon itself to fund 2 ADA positions);~~ and

**WHEREAS**, the lack of ADAs in Brown County causes a backlog of cases in the criminal justice system, leads to longer pretrial periods of detention in the Brown County jail and makes victims of crimes needlessly wait longer periods to receive justice; and

**WHEREAS**, Brown County desires that the State of Wisconsin fund two additional ADA positions in Brown County via legislation and/or budgetary action, and Brown County affirms that if the State does fund two additional ADA positions in Brown County, then Brown County will continue to fund the two ADA positions it currently funds, as opposed to eliminating said positions.

**NOW, THEREFORE, BE IT RESOLVED** that the Brown County Board of Supervisors hereby respectfully requests that the State of Wisconsin fund two additional ADA positions in Brown County via legislation and/or budgetary action, and hereby affirms that if the State does fund two additional ADA positions in Brown County, then Brown County will continue to fund the two ADA positions it currently funds, as opposed to eliminating said positions; and

**BE IT FURTHER RESOLVED** that the County Clerk shall forward a copy of this Resolution to the Wisconsin Governor, Wisconsin Counties Association, State Representatives and State Senators representing the Brown County area.

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The cost to carry out the resolution is \$5.98 and can be covered with the department's current budget.*

Respectfully submitted,  
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 12/21/2018

Authored by: Corporation Counsel at Direction of Executive Committee

Approved by: Corporation Counsel

A motion was made by Supervisor Brusky and seconded by Supervisor Lefebvre **“to adopt.”**

A motion was made by Supervisor Brusky and seconded by Supervisor Hoyer **“to amend the resolution requesting that the State of Wisconsin fund two necessary assistant district attorney positions to delete “(Brown County would be 14.76 ADA’s short if not for the fact that Brown County previously took it upon itself to fund 2 ADA positions)”** Voice vote taken. Motion carried.

A motion was made by Supervisor Brusky and seconded by Supervisor Nicholson **“to approve as amended”** Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO RESOLUTION #11D**  
**ON THE FOLLOWING PAGE**

CORPORATION COUNSEL

*Brown County*

305 EAST WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



**David P. Hemery**  
Corporation Counsel

PHONE: (920) 448-4006  
FAX: (920) 448-4003  
EMAIL: [David.Hemery@co.brown.wi.us](mailto:David.Hemery@co.brown.wi.us)

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

DATE: 12-06-2018  
REQUEST TO: Exec  
MEETING DATE: 12-10-2018  
REQUEST FROM: Dave Hemery, Corp Counsel, per Exec Comm Directive  
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REQUESTING THAT THE STATE OF WISCONSIN FUND TWO NECESSARY ASSISTANT DISTRICT ATTORNEY POSITIONS

**ISSUE/BACKGROUND INFORMATION:**

Improve Court Efficiency and protect victim and defendant rights

**ACTION REQUESTED:**

Approve

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? \$5.98
  - b. If part of a bigger project, what is the total amount of the project? \$\_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☒ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded? Can be absorbed by department budget

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

11d

No. 11e -- **RESOLUTION RE: INCREASING THE REIMBURSEMENT RATE FOR  
CERTIFIED PRIVATE ATTORNEYS THAT ACT AS PUBLIC DEFENDERS**

**\*\*AS AMENDED AT 12-19-2018 COUNTY BOARD MEETING\*\***

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, by law, the State of Wisconsin sets the reimbursement rate for private attorneys that act as State Public Defenders (Acting PDs) for the State Public Defender Office when there is a conflict, or when a Public Defender is not available to take a particular case; and

**WHEREAS**, the \$40.00 per hour reimbursement rate for Acting PDs in Wisconsin was set by the legislature in 1995, and actually *reduced* the prior rate of \$50.00 per hour; and

**WHEREAS**, the \$40.00 per hour reimbursement rate for Acting PDs in Wisconsin is the lowest in the nation, and according to a survey done by the Wisconsin State Bar, is not even high enough to cover the average overhead cost incurred by small law firms; and

**WHEREAS**, due to the low reimbursement rate, potential Acting PDs often refuse to take cases when asked by the State Public Defender Office, and instead wait to see if they will be appointed by the Court to represent the Defendant at the Court Appointed Attorney Rate of \$70.00 per hour, which is set to rise to \$100.00 per hour in 2020; and

**WHEREAS**, when potential Acting PDs refuse to take cases from the State Public Defender Office at the \$40.00 per hour rate, and instead get appointed by the Court on the same case at the \$70.00 per hour Court Appointed Attorney Rate, the County ends up paying a significant portion of the additional cost, and that cost is estimated to be between \$150,000.00 and \$200,000.00 per year once the Court Appointed Attorney Rate rises to \$100.00 per hour in 2020; and

**WHEREAS**, the low reimbursement rate for Acting PDs in Wisconsin increases the amount of time it takes to obtain an attorney to represent a Defendant, causes a backlog of cases in the criminal justice system, leads to longer pretrial periods of detention in the Brown County jail and makes victims of crimes needlessly wait longer periods to receive justice; and

**WHEREAS**, Brown County desires that the State of Wisconsin raise, and fund, the reimbursement rate for Acting PDs from \$40.00 per hour to ~~\$70.00~~ **\$100.00** per hour, and to index said rate to the rate of inflation.

**NOW, THEREFORE, BE IT RESOLVED** that the Brown County Board of Supervisors hereby respectfully requests that the State of Wisconsin raise, and fund, the reimbursement rate for Acting PDs from \$40.00 per hour to ~~\$70.00~~ **\$100.00** per hour, and that the State of Wisconsin index said rate to the rate of inflation; and

**BE IT FURTHER RESOLVED** that the County Clerk shall forward a copy of this Resolution to the Wisconsin Governor, Wisconsin Counties Association, State Representatives and State Senators representing the Brown County area.

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The cost to carry out the resolution is \$5.98 and can be covered with the department's current budget.*

Respectfully submitted,  
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 12/21/2018

Authored by: Corporation Counsel  
Approved by: Corporation Counsel

A motion was made by Supervisor Linssen and seconded by Supervisor Sieber **“to adopt.”**

A motion was made by Supervisor Linssen and seconded by Supervisor Ballard **“to amend the mention of “\$70.00” to “\$100.00” in the last Whereas and Now Therefore Be It Resolved paragraphs.”** Voice vote taken. The ayes have it according to Chairman Moynihan.

A motion was made by Supervisor Sieber and seconded by Supervisor Suennen **“to approve as amended”**.

Roll Call vote taken on Supervisor Sieber's motion.

Roll Call:

Aye: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys

Nay: Nicholson

Total Ayes: 25                      Total Nays: 1

Motion passed.

**ATTACHMENT TO RESOLUTION #11E**  
**ON THE FOLLOWING PAGE**

CORPORATION COUNSEL

*Brown County*

305 EAST WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery  
Corporation Counsel

PHONE: (920) 448-4006  
FAX: (920) 448-4003  
EMAIL: [David.Hemery@co.brown.wi.us](mailto:David.Hemery@co.brown.wi.us)

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12-06-2018  
REQUEST TO: Exec  
MEETING DATE: 12-10-2018  
REQUEST FROM: Dave Hemery, Corp Counsel, per Exec Comm Directive  
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING INCREASING THE REIMBURSEMENT RATE FOR  
CERTIFIED PRIVATE ATTORNEYS THAT ACT AS PUBLIC DEFENDERS

ISSUE/BACKGROUND INFORMATION:

Improve Court Efficiency and protect victim and defendant rights

ACTION REQUESTED:

Approve

FISCAL IMPACT:

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? \$5.98
  - b. If part of a bigger project, what is the total amount of the project? \$\_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☒ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded? Can be absorbed by department budget

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11e



No. 11f -- **AN ORDINANCE TO AMEND SECTIONS 2.06(1) AND 2.12(1) OF CHAPTER 2 OF THE BROWN COUNTY CODE OF ORDINANCES (MOVING POLICY OVERSIGHT OF CORPORATION COUNSEL FROM ADMINISTRATION COMMITTEE TO EXECUTIVE COMMITTEE)**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

**Section 1** - Section 2.06(1) of Chapter 2 is hereby amended as follows:

- (1) Act as the policy oversight committee for the following departments:  
County Clerk  
~~Corporation Counsel~~  
County Treasurer  
Technology Services  
Administration  
Human Resources  
Child Support

**Section 2** - Section 2.12(1) of Chapter 2 is hereby amended as follows:

- (1) Act as policy oversight committee for the County Internal Auditor, for the County Corporation Counsel and for any matter not herein delegated to another standing committee as determined by the Chair or Vice Chair of the County Board.

**Section 3** - This ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:

/s/ Troy Streckenbach                      12/21/2018  
COUNTY EXECUTIVE                      (Date)

/s/ Sandra L. Juno                      12/19/2018  
COUNTY CLERK                      (Date)

/s/ Patrick W. Moynihan, Jr.                      12/19/2018  
COUNTY BOARD CHAIR                      (Date)

Authored by: Corporation Counsel at the Direction of Executive Committee

Approved by: Corporation Counsel

**Fiscal Note:** *This amendment does not require an appropriation from the General Fund.*

A motion was made by Supervisor Schadewald and seconded by Supervisor Suennen **“to adopt.”** Roll call vote taken.

Roll Call:

Aye: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans,  
Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck,  
Linssen, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys

Nay: Nicholson, Kneiszel

Total Ayes: 24                      Total Nays: 2

Motion passed.

**ATTACHMENT TO ORDINANCE #11F**  
**ON THE FOLLOWING PAGE**

CORPORATION COUNSEL

*Brown County*

305 EAST WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



PHONE: (920) 448-4006  
FAX: (920) 448-4003  
EMAIL: [David.Hemery@co.brown.wi.us](mailto:David.Hemery@co.brown.wi.us)

David P. Hemery  
Corporation Counsel

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12-13-2018  
REQUEST TO: County Board  
MEETING DATE: 12-19-2018  
REQUEST FROM: Dave Hemery, Corp Counsel, per Exec Comm Directive  
REQUEST TYPE: ☐ New resolution ☐ Revision to resolution  
☐ New ordinance ☒ Revision to ordinance

TITLE: AN ORDINANCE TO AMEND SECTIONS 2.06(1) AND 2.12(1) OF CHAPTER 2 OF THE BROWN COUNTY CODE OF ORDINANCES (MOVING POLICY OVERSIGHT OF CORPORATION COUNSEL FROM ADMINISTRATION COMMITTEE TO EXECUTIVE COMMITTEE)

ISSUE/BACKGROUND INFORMATION:

Improve Committee Efficiency

ACTION REQUESTED:

Approve

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact?
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded?

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

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**Executive Committee and Planning, Development & Transportation Committee**

**No. 11g -- RESOLUTION FOR TABLE OF ORGANIZATION CHANGE IN THE PLANNING AND LAND SERVICES DEPARTMENT AND AUTHORIZATION FOR BROWN COUNTY TO ADMINISTER, OPERATE AND MANAGE THE BROWN COUNTY HOUSING AUTHORITY**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, Wis. Stat. Sec. 66.1201, commonly referred to as the "Housing Authorities Law," states that upon a finding and declaration of necessity, a county housing authority may be created via Resolution; and

**WHEREAS**, the Brown County Board of Supervisors created the Brown County Housing Authority (BCHA) by Resolution on February 21, 1973, upon it being determined that there existed in Brown County unsafe and unsanitary inhabited dwelling accommodations, and that there was a need to provide additional assistance in order to realize the goal of decent, safe, and sanitary homes for all of its citizens; and

**WHEREAS**, the Brown County Board of Supervisors approved a Memorandum of Understanding between Brown County and the United States Department of Housing and Urban Development (HUD) by resolution on February 21, 1973, concerning the operation of a Housing Allowance Program in Brown County; and

**WHEREAS**, today the BCHA receives funding from HUD, mainly to manage the Housing Choice Voucher (HCV) Program which is administered through a contract with Integrated Community Solutions (ICS); and

**WHEREAS**, the BCHA currently shares staff with the City of Green Bay Housing Authority, which until 2006 had been located in a shared City of Green Bay and Brown County Planning Commission office in Green Bay City Hall; and

**WHEREAS**, a vacancy occurred in October 2018 for the Housing Administrator position that was shared by the City of Green Bay Housing Authority and the BCHA; and

**WHEREAS**, by letter dated October 24, 2018, the City of Green Bay provided formal notice to the County that the City believes that the BCHA will best be served by an Executive Director and Housing Administrator located within a County department, that the City will no longer be managing the BCHA effective January 1, 2019, and that the City has notified the BCHA of this decision; and

**WHEREAS**, after due consideration it was determined that if staffing for the BCHA was located within the Brown County Planning and Land Services Department, the BCHA has adequate funding from HUD and other resources to cover the staffing and administrative expenses necessary to operate the program without utilizing Brown County tax levy revenue; and

**WHEREAS**, the Brown County Planning and Land Services Department has the knowledge and expertise to administer the programs of the BCHA, and the mission of the BCHA

is consistent with the community development mission of the Planning and Land Services Department; and

**WHEREAS**, in order to adequately staff the BCHA, the Table of Organization for the Planning and Land Services Department needs to be amended to add a Housing Administrator position.

**NOW THEREFORE BE IT RESOLVED**, by the Brown County Board of Supervisors, that it hereby approves of the Brown County Planning and Land Services Department Table of Organization change, as described above and in the "Budget Impact" section of this Resolution below, and it hereby requires that if the grant funding terminates for the Housing Administrator position, then the position shall terminate; and that it hereby authorizes and directs County Administration and the Planning and Land Services Department to take any and all actions necessary to administer, operate and manage the Brown County Housing Authority (BCHA), which may include: **1)** Entering into an agreement between the BCHA and Brown County to have the Planning and Land Services Department provide administrative support to the BCHA; **2)** Establishing a Cost Allocation Plan between the BCHA and Brown County to establish cost allocations or billings that are allowable; and **3)** Completing HUD-required administrative procedures to enable Brown County staff to administer the HUD programs under the direction of the BCHA.

**Budget Impact:**

Planning and Land Services

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
<b>Housing Administrator</b>					
\$29.36/hr Position # TBD Hours: 2088	<b>1.00</b>	<b>Addition</b>	<b>\$61,304</b>	<b>\$19,006</b>	<b>\$80,310</b>
Funding received from BCHA HUD Housing Choice Voucher Grant					<b>-\$80,310</b>
Annualized Budget Impact					<b>\$0.00</b>

*Fiscal Note: This resolution does not require an appropriation from the general fund in 2019 as the BCHA has adequate funds to cover all administrative costs.*

Respectfully submitted,

PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 12/21/2018

Authored by Human Resources  
Approved by Corporation Counsel

A motion was made by Vice Chairman Lund and seconded by Supervisor Dantine **“to adopt.”**  
Voice vote taken. Motion carried with Supervisor Brusky abstaining.

**ATTACHMENT TO RESOLUTION #11G**  
**ON THE FOLLOWING PAGE**

HUMAN RESOURCES DEPARTMENT

*Brown County*

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



BREE A. MADISON

PHONE (920) 448-4071 FAX (920) 448-6277 WEB: [www.co.brown.wi.us](http://www.co.brown.wi.us)

INTERIM HUMAN RESOURCES DIRECTOR

**DATE:** November 16, 2018  
**REQUEST TO:** Planning, Development & Transportation and Executive Committee  
**MEETING DATE:** November 26, 2018 and December 10, 2018  
**REQUEST FROM:** Bree Madison  
Acting Human Resources Manager  
Chuck Lamine  
Planning Director, Planning and Land Services

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Resolution for Table of Organization Change in the Planning and Land Services Department and Authorization for Brown County to Administer, Operate and Manage the Brown County Housing Authority

**ISSUE/BACKGROUND INFORMATION:**

This resolution creates a grant-funded Housing Administrator position to carry out duties related to the administration and operation of the Brown County Housing Authority.

**ACTION REQUESTED:**

Review and approve the attached resolution for implementation effective January 1, 2019.

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact? \$ 0
  - b. If part of a bigger project, what is the total amount of the project? Approximately \$20 million Brown County Housing Authority operating budget.
  - c. Is it currently budgeted? ☐ Yes ☒ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded? BCHA HUD Housing Choice Voucher Grant program administrative funds as well as BCHA reserve funds.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11g

**Planning, Development & Transportation Committee**

**No. 11h -- AN ORDINANCE TO AMEND SCHEDULE A OF SECTION 340.0003 OF CHAPTER 340 OF THE BROWN COUNTY CODE OF ORDINANCES CTH D – TOWN OF HOLLAND**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

**Section 1** - Schedule A of Section 340.0003 of Chapter 340 is hereby amended as follows:

**County Trunk Highway "D", "D," Town of Holland:**

Thirty miles per hour from a point 0.18 of a mile south of its intersection with Van Street, in the unincorporated place known as Holland, northerly ~~for a distance of 0.68 of a mile~~ to a point 1,350 feet north of CTH CE.

Forty-five miles per hour from a point 1,350 feet north of CTH CE northerly to a point 925 feet north of Schmidt Road.

**Section 2** - This ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,

---

PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE

Approved By:

/s/ Troy Streckenbach                      12/21/2018  
COUNTY EXECUTIVE                      (Date)

/s/ Sandra L. Juno                      12/19/2018  
COUNTY CLERK                      (Date)

/s/ Patrick W. Moynihan, Jr.              12/19/2018  
COUNTY BOARD CHAIR              (Date)

Authored by: Public Works - Highway Division  
Approved by: Corporation Counsel

*Fiscal Note: This amendment does not require an appropriation from the General Fund. This work will be funded from the 2018 sign installation budget under the Highway Division of Public Works.*

A motion was made by Supervisor Kaster and seconded by Supervisor Dantine "to adopt".  
Roll call vote taken.

Roll Call:



Aye: Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys

Nay: Sieber, De Wane, Nicholson, Van Dyck

Total Ayes: 22                      Total Nays: 4

Motion passed.

**ATTACHMENT TO ORDINANCE #11H**  
**ON THE FOLLOWING PAGE**

PUBLIC WORKS DEPARTMENT

*Brown County*

2198 GLENDALE AVENUE  
GREEN BAY, WI 54303

PHONE (920) 662-2160 FAX (920) 434-4576  
EMAIL: bc\_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.  
DIRECTOR

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

DATE: 11/9/2018  
REQUEST TO: Planning, Development & Transportation Committee  
MEETING DATE: 11/26/2018  
REQUEST FROM: Paul Fontecchio, Director  
REQUEST TYPE: ☐ New resolution ☐ Revision to resolution  
☐ New ordinance ☒ Revision to ordinance

TITLE: AN ORDINANCE TO AMEND SCHEDULE A OF SECTION 340.0003  
OF CHAPTER 340 OF THE BROWN COUNTY CODE OF ORDINANCES  
CTH D – TOWN OF HOLLAND

**ISSUE/BACKGROUND INFORMATION:**

Ensure the safety of the traveling public of Brown County. See attached Speed Study.

**ACTION REQUESTED:**

Recommend the PD&T Committee approve the Ordinance to increase the speed limit on CTH D to 45 mph between 1,350 feet north of CTH CE and 1,500 feet north of CTH CE and to decrease the speed limit on CTH D to 45 mph between 1,500 feet north of CTH CE to 925 feet north of Schmidt Road, and forward on to the County Board of Supervisors for approval and implementation.

**FISCAL IMPACT:**

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? \$400.00 – PWD Sign Installation
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☒ Yes ☐ No
1. If yes, in which account? 660.044,001.5000.550
2. If no, how will the impact be funded? \_\_\_\_\_

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11h

No. 11i -- **AN ORDINANCE TO AMEND SCHEDULE A OF SECTION 340.0003 OF CHAPTER 340 OF THE BROWN COUNTY CODE OF ORDINANCES CTH R – TOWN OF NEW DENMARK – VILLAGE OF DENMARK.**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

**Section 1** - Schedule A of Section 340.0003 of Chapter 340 is hereby amended as follows:

**County Trunk Highway "R," Town of New Denmark**

Forty-five miles per hour from the Brown County/Manitowoc County line at CTH BB, to a point 250 feet north of Maribel Road-CTH "T".

**County Trunk Highway "R", "R," Village of Denmark:**

Forty-five miles per hour for a distance of 0.26 miles North of North Avenue, southerly to the intersection of ~~Wisconsin Street~~ CTH "T" Hershman Avenue.

**Section 2** - This ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,

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PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE

Approved By:

/s/ Troy Streckenbach                      12/21/2018  
COUNTY EXECUTIVE                      (Date)

/s/ Sandra L. Juno                      12/19/2018  
COUNTY CLERK                      (Date)

/s/ Patrick W. Moynihan, Jr.              12/19/2018  
COUNTY BOARD CHAIR              (Date)

Authored by: Public Works - Highway Division

Approved by: Corporation Counsel

*Fiscal Note: This amendment does not require an appropriation from the General Fund. This work will be funded from the 2018 sign installation budget under the Highway Division of Public Works.*

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

## ATTACHMENT TO ORDINANCE #111

PUBLIC WORKS DEPARTMENT

*Brown County*

2198 GLENDALE AVENUE  
GREEN BAY, WI 54303

PHONE (920) 662-2160 FAX (920) 434-4576  
EMAIL: bc\_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.  
DIRECTOR

### RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 11/9/2018  
REQUEST TO: Planning, Development & Transportation Committee  
MEETING DATE: 11/26/2018  
REQUEST FROM: Paul Fontecchio, Director  
REQUEST TYPE: ☐ New resolution ☐ Revision to resolution  
☐ New ordinance ☒ Revision to ordinance

TITLE: AN ORDINANCE TO AMEND SCHEDULE A OF SECTION 340.0003  
OF CHAPTER 340 OF THE BROWN COUNTY CODE OF ORDINANCES  
CTH R - TOWN OF NEW DENMARK - VILLAGE OF DENMARK

#### ISSUE/BACKGROUND INFORMATION:

Ensure the safety of the traveling public of Brown County. See attached Speed Study.

#### ACTION REQUESTED:

Recommend the PD&T Committee approve the Ordinance, to decrease the speed limit on CTH R to 45 mph between CTH BB and 250 feet north of CTH T (Maribel Road) and to increase the speed limit on CTH R to 55 mph between CTH T (Wisconsin Avenue) and Hershman Avenue, and forward on to the County Board of Supervisors for approval and implementation.

#### FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? \$800.00 – PWD Sign Installation
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☒ Yes ☐ No
1. If yes, in which account? 660,044,001,5000,550
2. If no, how will the impact be funded? \_\_\_\_\_

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

111

**Public Safety Committee**

**No. 11j -- RESOLUTION IN SUPPORT OF PARTICIPATING IN THE 2019 COUNTY-TRIBAL LAW ENFORCEMENT GRANT**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Wisconsin Department of Justice will make available \$37,053.00 for a joint County-Tribal Law Enforcement grant to be shared between Brown County and the Oneida Nation; and

WHEREAS, said grant would allow both agencies to work together in a spirit of cooperation and a sharing of resources which allows the agencies to address issues in law enforcement and public safety that affect Brown County as a whole as well as its Native American population and other minority populations; and

WHEREAS, half of the grant funds would be used to purchase law enforcement equipment for the Sheriff's Office, as designated in the 2019 budget; and

WHEREAS, remaining funds would be used for items deemed reasonable and necessary by the Oneida Nation for public safety purposes.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that Brown County shall continue working cooperatively with the Oneida Nation in the area of public safety and law enforcement, and that relevant Brown County staff and officers are hereby authorized and directed to take any and all action necessary to participate in the 2019 County-Tribal Law Enforcement Grant as described more fully above.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 12/21/2018

Authored by: Sheriff's Department  
Approved by Corporation Counsel's Office

***Fiscal Note:*** *This resolution does not require an appropriation from the General Fund. The joint County-Tribal Law Enforcement grant is included in the 2019 budget at a budget estimate of \$18,250.00.*

A motion was made by Supervisor Buckley and seconded by Supervisor De Wane **"to adopt."**  
Voice vote taken. Motion carried unanimously with no abstentions.

## ATTACHMENT TO RESOLUTION #11J

### SHERIFF'S OFFICE

*Brown County*

2684 DEVELOPMENT DRIVE  
GREEN BAY, WISCONSIN 54311  
PHONE (920) 448-4200 FAX (920) 448-4206



JOHN R. GOSSAGE  
SHERIFF

### RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: November 27, 2018  
REQUEST TO: Public Safety Committee  
MEETING DATE: December 05, 2018  
REQUEST FROM: Sheriff's Office  
Sheriff John R. Gossage

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

TITLE: County Board resolution to support participation in 2019 County-Tribal Law Enforcement Grant.

### ISSUE/BACKGROUND INFORMATION:

Each year the State of Wisconsin awards a County-Tribal Law Enforcement grant to Brown County and the Oneida Tribal Police.

### ACTION REQUESTED:

The Public Safety Committee and full County Board is requested to approve the addition of this position with the understanding that the increased wage and fringe costs are offset by an increase in inter-governmental contractual revenue.

### FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
- a. If yes, what is the amount of the impact? \$18,250 County share-\$37,053 for total grant
- b. If part of a bigger project, what is the total amount of the project?  
\$ \_\_\_\_\_
- c. Is it currently budgeted? ☒ Yes ☐ No
1. If yes, in which account? 100.074.070.4302
2. If no, how will the impact be funded? Increased contractual revenue

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11j

No. 12 -- CLOSED SESSION - None.

No. 13 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. – None.

No. 14 -- BILLS OVER \$5,000 FOR PERIOD ENDING OCTOBER 31 AND NOVEMBER 30, 2018.

A motion was made by Supervisor Lefebvre and seconded by Supervisor Deneys “**to pay the bills for the period ending October 31 and November 30, 2018.**” Voice vote taken. Motion carried unanimously.

No. 15 -- CLOSING ROLL CALL

Opening Roll Call: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Deneys.

Total Present: 26

No. 16 -- ADJOURNMENT TO WEDNESDAY, JANUARY 16, 2019 AT 7:00 P.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.

A motion was made by Supervisor Hoyer and seconded by Supervisor Borchardt “**to adjourn to the above date and time.**” Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 8:27pm

/s/ Sandra L Juno  
SANDRA L. JUNO  
Brown County Clerk